

13 July 1982

FILE  
FOLIO

MEMORANDUM FOR: [REDACTED]

25X1

FROM:

: [REDACTED]  
Chief, Technology Transfer Assessment Center

SUBJECT:

: Communist-Owned, US-Chartered Firms

1. I am forwarding for your use an FBI list of firms owned at least in part by Communist countries and chartered in one or more states. The FBI believes this list to be reasonably current and accurate. It does not, however, include Communist commercial companies not incorporated in the US, companies that represent Communist country interests in the US (if there is no direct Communist country ownership) and companies which are covertly controlled by Communist countries. (C)

2. This list is supplied to you for program security purposes and should be treated as counterintelligence information. With these caveats, it may be disseminated to contractor security officers. (U)

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Attachment:  
As Stated

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COMMUNIST-OWNED, U. S.-CHARTERED FIRMS

USSR

Amtorg Trading Corp. - New York  
Belarus Machinery, Inc. - Milwaukee, Wisconsin  
Morflot America Shipping, Inc. (MORAM) - Clark, New Jersey  
Sovfracht (USA), Ltd. - Bellingham, Washington  
U. S. - USSR Marine Resources, Inc. - Bellingham, Washington

POLAND

Amerpol International, Inc. - New York  
Ampag Furniture and Wooden Products Corp. - Charlotte, North Carolina  
Cepelia Corp - New York  
Gdynia America Line, LTD. - New York  
Getex, Inc. - New York  
Linen Trading, Inc. - New York  
Melex USA, Inc. - Raleigh, North Carolina  
Pekao Trading Corp. - New York  
Polfood Corp. - New York  
Polikee, Inc. - Chicago  
Polish American Machinery Corp. (POLAMCO) - Elk Grove Village, Illinois  
Prominex Glass and Ceramic Corp. - New York  
Toolmex Corp. - Natick, Massachusetts  
Unitronex Corp. - Chicago

CZECHOSLOVAKIA

American Jawa - New York  
Motokov Canada, Ltd. - New York  
Omintex - Charlotte, North Carolina  
Superlux Canada, Ltd. - New York  
Tuzex Centre - New York

HUNGARY

Action Tungfram, Inc. - East Brunswick, New Jersey  
Medimpex North America, Inc. - New York  
Transmed X-Ray, Inc. - Columbus, Ohio

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Classified and Extended by 859  
Reason for Extension FCIM, II, 1-2.4.2 (2&3)  
Date of Review for Declassification June 7, 2002

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GERMAN DEMOCRATIC REPUBLIC

German Metal Work Machinery - Hackensack, New Jersey  
Jena Scientific Instruments, Inc. - New York  
Unitechna Import/Export Corp. - New York  
WMW Import/Export Corp. - New York

PEOPLE'S REPUBLIC OF CHINA

Bank of China - New York  
China Aero-Technology Import & Export Corp. (CATIC)  
Arlington, Virginia and Long Beach, California  
China InterOcean Co., Inc. - New York  
China National Arts and Crafts Import & Export Corp. - New York  
China National Cereals, Oils and Foodstuffs Import & Export Corp. -  
New York  
China National Chemicals Import & Export Corp. NY Trading Group -  
New York  
China Computerworld - Framingham, Massachusetts  
China National Equipment and Machinery Import & Export Corp. -  
New York  
China National Minerals and Metals Import & Export Corp. -  
New York  
China National Technical Import Corp. (TECHIMPORT) - Chevy Chase,  
Maryland  
Chinatex America, Inc. - New York  
Chinatex Cotton Commodity Watchers - Dallas, Texas  
EESCO, Inc. - Houston, Texas  
Huafang Trading Co. - New York  
Intercontinental Technologies - New York  
Qi Mei Metals Corp. - Glen Cove, New York  
Shandong Enterprises, Inc - New York  
Sino-Am Marine Co. Inc. - New York  
Sino Development Corp. - New York  
Sunry Import and Export Corp. - North Paramus, New Jersey  
Universeas Corp. - Cleveland, Ohio

\*New York - means New York City unless another city is shown.

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